



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000129381

2. Name of Corporation JAG Footwear, Accessories and Retail Corporation

3. Street Address Principal Business Office:

No. and Street: 180 RITTENHOUSE CIRCLE

City or Town: BRISTOL

State: PA

Zip: 19007

Country: USA

4. Business Phone No.

215-785-4000

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

THE RETAIL SALE OF APPAREL, FOOTWEAR AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------------|---|---|
| CFO | THOMAS M MURRAY | 1129 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA |
| VP / TREAS | JOSEPH T DONNALLEY | 180 RITTENHOUSE CIRCLE BRISTOL, PA 19007 USA |
| VP OF FINANCE | STEPHEN C TROY | 180 RITTENHOUSE CIRCLE BRISTOL, PA 19007 USA |
| EVP / SECT | IRA M DANSKY | 1411 BROADWAY NEW YORK, NY 10018 USA |
| VP / ASST SECT | BETH BARBAN DORFSMAN | 1129 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA |
| ASST TREAS | MICHAEL DEMKO | 180 RITTENHOUSE CIRCLE BRISTOL, PA 19007 USA |
| ASST SECT | PAUL D ADAMO | 180 RITTENHOUSE CIRCLE BRISTOL, PA 19007 USA |
| ASST SECT | HELEN SHIN | 1129 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA |
| ASST SECT | LAURIE J GENTILE | 1129 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA |
| DIRECTOR | WESLEY R CARD | 1411 BROADWAY NEW YORK, NY 10018 USA |
| DIRECTOR | IRA M DANSKY | 1411 BROADWAY NEW YORK, NY 10018 USA |
| CEO / PRESIDENT | RICHARD DICKSON | 1411 BROADWAY NEW YORK, NY 10018 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 1,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of January, 2011 at 2:45:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSEPH T DONNALLEY
Signature of Authorized Representative of the Corporation

VP / TREAS
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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